

Scott, Thad

From: lsturgeon@bbtel.com
Sent: Tuesday, October 16, 2007 1:16 PM
To: bbutler@kyprosecutors.com; charlesallenwilson@yahoo.com; Brumfield, Connie; wxbc@bbtel.com; Butler, Bruce; Embry, Shan; Miller, Robert; rpowers@bbtel.com; Scott, Thad; tbrite@bbtel.com
Subject: PDB minutes

I have upgraded to Word 2007. I think that is why you are having problems opening the attachment. The only solution I can come up with is to send them as a plain e-mail. If you have any suggestions, please let me know.

Laura

Breckinridge County Project Development Board Regular Meeting October 15, 2007

The meeting was called to order by CJE Ray Powers. All board members were present. Also present were Mr. Thad Scott, AOC; Circuit Judge Bruce Butler; and County Attorney Bradley Butler.

The first order of business was to approve the minutes from the regular meeting on September 17, 2007. A motion was made by James Henning and seconded by Judge Shan Embry to approve the minutes. All members voted aye. Motion carried.

The second order of business was to approve the minutes from the special meeting on October 1, 2007. A motion was made by Charles Wilson and seconded by Connie Brumfield to approve the minutes from the special meeting on October 1, 2007. All members voted aye. Motion carried.

The third order of business was to discuss the date for the regular November meeting. A motion was made by Charles Wilson to move the regular meeting to Tuesday, November 13, 2007 at 4:00 pm in the court room in the Annex. Chris Alexander seconded the motion. All members voted aye. Motion carried.

The fourth order of business was a presentation by First Kentucky Securities.

The fifth order of business was a presentation by Ross Sinclair and Associates.

There was some discussion comparing the two financial advisory firms.

James Henning made a motion to appoint Ross Sinclair and Associates as the financial advisor for the project. The motion was seconded by Connie Brumfield. All members voted aye with the exception of Charles Wilson who chose a neutral position. Motion carried.

Thad Scott discussed the board members touring other judicial centers.

Tom Brite made a motion to adjourn the meeting. There was a second by Chris Alexander. All members voted aye.

AOC CONSTRUCTION FILE

COUNTY: GRAYSON BRECKINRIDGE

FILE CODE: PDB1

SUBMITTED BY: TS

DATE: 10/22/07

Breckinridge County PDB Agenda
Regular Meeting
October 15, 2007

- I. Call to Order Meeting
- II. Roll Call
- III. Approval of Minutes from September 17, 2007
- IV. Approval of Minutes from October 1, 2007
- V. Presentation by First Kentucky Securities
- VI. Presentation by Ross Sinclair and Associates
- VII. Adjournment

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